

Agenda

City Council Special Meeting

TUESDAY
June 1, 2004

6:00 – 10:00 p.m.
Council Conference Room
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1. Executive Session

(a) Property disposition

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. City Manager's Report

(a) [Management Brief seeking Council approval of the draft letter to the Chair of the RTID](#) Executive Committee supporting funding for the I-405, I-90, and SR 520 corridors that trisect Bellevue

CMO 3-1
Diane Carlson

(This item was discussed at the May 24, 2004 Extended Study Session)

(b) Update on [Summer Water Supply Conditions](#)

UTIL 3-4
Brad Miyake

4. Study Session

(a) Council Business/Council New Initiatives

(1) Appointments to Transportation Commission

Councilmember
Balducci,
Liaison

(No packet materials)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(b) Ordinance No. 5523 amending Ordinance No. 5426 to change the CIP project name from Public Safety Center (CIP-PS-57) to New City Building (CIP-PS-57); amending the 2003-2009 Capital Investment Program Plan to increase the appropriation to CIP-PS-57 in the full amount of the bond proceeds set forth in Ordinance No. 5524; authorizing transference of bond proceeds from the New City Building (NCB) Project Fund to CIP-PS-57; adopting the NCB Comprehensive Finance Plan; and authorizing execution of Part II of the Agreement between the City and Lease Crutcher Lewis, the General Contractor/Construction Manager, that establishes the Guaranteed Contract Cost and authorizes performance of the remaining work on and completion of the NCB.	NCB Team	<u>4B-1</u>
(c) Resolution No. 6999 authorizing a three-month extension to the City's professional services agreement with Preston Gates Ellis LLP for bond counsel services. This extension would authorize the completion of the professional services in conjunction with the New City Building Limited Tax General Obligation (LTGO) bonds , as well as finalizing the Water & Sewer Revenue Refunding bonds which are both currently works in progress.	FIN Jan Hawn	<u>4C-1</u>
<i>(This item was discussed at the May 24, 2004 Extended Study Session. An RFP will be done for these bond services for a new contract to be effective in September, 2004.)</i>		
(d) Cable TV and Franchise Code Changes	TRAN David Kerr	<u>4D-1</u>
(e) Resolution No. 7000 authorizing approval of a final settlement of a claim filed against the City of Bellevue for property damage to the Nguyen residence caused by a broken City water main.	UTIL/ RISK Dennis Vidmar/ Joanne Nicolai	<u>4E-1</u>

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